

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 14, 2019**

CALL TO ORDER: Mayor Hutnick

PLEDGE OF ALLEGIANCE: Mayor Hutnick

ROLL CALL: Astor, Nardini, Nasisi, O'Dell, Opilla, Slater

STATEMENT BY MAYOR: “Notice requirements of P.L. 1975, Open Public Meeting Act, NJSA10:4- et.seq. have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent to the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 4, 2019.”

CONSENT AGENDA

1. Approval of regular meeting minutes from December 10, 2018.
2. Approval of the reorganization meeting minutes from January 2, 2019.
3. Approval of Resolution 15-2019 to redeem third party tax sale certificate #2018-008 in the amount of \$202.75 to Rutstic Ridge Holdings LLC.
4. Approval of Resolution 16-2019 transfer of appropriations (2018 Municipal Budget)
5. Approval of Resolution 17-2019 salary increase for Court Administrator.
6. Approval of Resolution 18-2019 contract with Phoenix Advisors.
7. Approval of Resolution 19-2019 agreement with Space Wild Animal Farms. Inc.
8. Approval of raffle application submitted by St. Thomas of Aquin RC Church for a tricky tray to be held on April 5, 2019 at the Ogdensburg Fire House.
9. Approval of raffle application submitted by St. Thomas of Aquin RC Church for an on premise 50/50 to be held on April 5, 2019 at the Ogdensburg Fire House.

INTRODUCTION TO ORDINANCE 01-2019

A motion is in order to introduce an ordinance 01-2019 entitled “AN ORDINANCE ADDING THE POSITION SENIOR PAYROLL CLERK TO THE ORDINANCE FIXING THE SALARIES OF THE OFFICES AND EMPLOYEES OF THE BOROUGH OF OGDENSBURG”

Public Hearing will be held January 28, 2019.

INTRODUCTION TO ORDINANCE 02-2019

A motion is in order to introduce an ordinance 02-2018 entitled “AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, POLICE REGULATIONS OF THE CODE OF THE BOROUGH OF OGDENSBURG PROHIBITING “ENGINE-BRAKING” IN THE BOROUGH.”

Public Hearing will be held January 28, 2019.

**AGENDA FOR REGULAR MEETING
OF THE BOROUGH OF OGDENSBURG
14 HIGHLAND AVE, OGDENSBURG AT 7:00PM
January 14, 2019**

OLD BUSINESS

1. JCP & L/Firehouse parking lot light – Mayor
2. Elizabethtown Gas – D. Astor
3. Hot Water Heater – A. Nasisi
4. Borough Hall Roof– A. Nasisi
5. Steam Boiler for Historical Building – A. Nasisi
6. Block 30 Lot11.05 Wausau Street Septic Repair – A. Nasisi
7. Hydrants – M. Nardini
8. Heaters for Wells – M. Nardini
9. Discussion of CFO – Mayor
10. Email Technology – M. Nardini
11. Crosswalk – D. Astor
12. Professional Services Attorney and Engineer - Mayor

NEW BUSINESS

1. Blue Diamond- D. Astor
2. Block 21 Lot 27, 76 Kennedy Ave.- Mayor
3. Radon Awareness – M. Nardini

PUBLIC SESSION - Open to the public for comments on agenda and non agenda items.
(Comments limited to three minutes.)

EXECUTIVE SESSION

REVIEW AND PAYMENT OF VOUCHERS

DEPARTMENTAL FINANCE REPORTS FOR REVIEW

ADJOURNMENT